

AGENDA

REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, APRIL 2, 2009
7:00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. ROLL CALL: Acting Chair Miller, Board Members Irons, Lynch, Owens and Talbot
3. MINUTES: Minutes from the meeting of March 5, 2009
4. AGENDA CHANGES AND DISCUSSIONS:
5. ORAL COMMUNICATIONS:

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.
6. WRITTEN COMMUNICATIONS:
7. CONSENT ITEMS:

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available in the Planning & Building Department at City Hall during regular business hours.

- 7-A. Certificate of Approval — PLN09-0046 — 2207 Santa Clara Avenue.** The applicant is requesting a Certificate of Approval to allow removal of a Coast Live Oak (*Quercus agrifolia*). The subject tree has caused property damage. The property is located within an R-6-PD, Hotel Residential District, Planned Development Combining District. (LA)

7-B. Certificate of Approval — PLN09-0057 — 915 Centennial Avenue. The applicant is requesting a Certificate of Approval to allow removal of a Coast Live Oak (*Quercus agrifolia*). The tree has structural weaknesses that are considered hazardous. The property is located within an R-2, Two Family Residential District. (LA)

7-C. Certificate of Approval — PLN09-0083 — 1212 1/2 Broadway. The applicant is requesting a Certificate of Approval to allow removal of a Coast Live Oak (*Quercus agrifolia*). The tree has been partially removed and the health of the tree has been severely compromised. The property is located within an R-1, One Family Residence District. (DB)

8. REGULAR AGENDA ITEMS:

8-A. Informational Presentation on the history of Alameda's Japan Town

8-B. Discussion on the Mills Act

8-C. Appointment of a Board Member to Serve as a Representative for the 106 Consultation Process for Alameda Point

9. BOARD COMMUNICATIONS:

10. STAFF COMMUNICATIONS:

11. ADJOURNMENT:

PLEASE NOTE:

- Sign language interpreters will be available on request. Please contact the Planning & Building Department, at (510) 747-6850 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Planning & Building Department at (510) 747-6850 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.